



**Meeting of the
Central Falls Redevelopment Agency
Wednesday, November 8th, 2017
7:00 PM
In the Third Floor Conference Room
City Hall, 580 Broad Street
Central Falls, R.I. 02863**

I. Call to Order

The meeting was called to order at 7:08 PM by Chair Patsy Peterson.

II. Roll Call

Chair Patsy Peterson, Vice-Chair Barbara Silvis, Timothy Grace, and Richard Oliveira all present. Silva Rosa absent. *Director Peter Friedrichs, Assistant Director Mark Allio, and Redevelopment Agency Counsel Ryan Holt staffed the meeting.*

III. Minutes

- a. Consideration of 09-13-17 Meeting Minutes- Motion was made by Mr. Grace to accept minutes. It was seconded by Vice-Chair Silvis and passed unanimously.
- b. Consideration of 10-18-17 Meeting Minutes- Motion was made by Mr. Grace to accept minutes. It was seconded by Vice-Chair Silvis and passed unanimously.

IV. Bills and Communications

- a. Professional Services RFQ- Director Friedrichs provided an update on the open RFQ. Additional responses have been received, references are being checked, and interviews are being scheduled.
- b. Notice of board member interest in properties within the redevelopment area- statements have been received from all board members and employees regarding their ownership interest in any properties in Central Falls. Chair Peterson does not own property in Central Falls, being a tenant of 535 Roosevelt Ave. Vice-Chair Silvis owns a condominium at 404 Roosevelt Ave. # 403. Mr. Grace's wife owns property in which they reside at 1117 Lonsdale Ave. Mr. Rosa's wife owns property in which they reside at 495 Pine St. Mr. Oliveira owns properties at 416 Broad St., 100 Cross St., 116 Cross St., and 129 Cross St. Secretary Deller does not reside in the City, nor own property in Central Falls. City Council will be notified at their next meeting, per RIGL 45-31-19.

Pursuant to Rhode Island General Laws § 42-46-4, the Agency reserves the right to convene in executive session on any of the aforementioned items for one or more of the purposes listed in Rhode Island General Laws § 42-46-5(1)-(10). The City of Central Falls is an equal opportunity employer ADA/EOE. TDD/TTY 401-727-7450. This notice is posted at City Hall and with the Secretary of State's website pursuant to Rhode Island General Laws. To review Notice of Citizen's Rights visit the Attorney General's webpage at www.riag.ri.gov

V. Report of the Director

- a. Director Friedrichs indicated that multiple projects are in process and that an update will be forthcoming in the following agenda item. There are five upcoming potential funding opportunities- most application are due mid-December. Motion was made by Mr. Grace to accept Directors report. It was seconded by Vice-Chair Silvis and passed unanimously.

VI. New Business

- a. Motion to convene into executive session pursuant to R.I.G.L. 42-46-5(a)(2) and(5) for the following:
Motion was made by Mr. Grace to convene into executive session, seconded by Vice-Chair Silvis, and passed unanimously by roll call vote
 - i. Consideration and possible action related to the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public pursuant to R.I.G.L. 42-46-5(a)(5)..
 - ii. Discussion of litigation involving real property owned by the Redevelopment Agency pertaining to 1304 High Street pursuant to R.I.G.L. 42-46-5(a)(2).
Motion was made by Mr. Grace to seal minutes of executive session held on November 8th, seconded by Vice-Chair Silvis, and passed unanimously by roll call vote.
Motion to return to open session. Motion was made by Vice-Chair Silvis to exit executive session, seconded by Mr. Grace, and passed unanimously by roll call vote. Motion to seal minutes of Executive Session held on November 8th was made by Vice-Chair Silvis, seconded by Mr. Grace, and passed unanimously by roll call vote.
- b. Consideration of resolution approval of purchase and sales agreement for 229 Washington Street, Central Falls, Rhode Island. Motion made by Mr. Grace authorizing staff to finalize and Director to enter into Purchase & Sale Agreement to buy property for \$10,000, seconded by Vice-Chair Silvis and passed unanimously.

VII. Old Business

- a. Consideration and possible action regarding
 - i. Qualification of recent submissions. Director Friedrichs recommended qualifying Jillian Finkle for project management services. Motion was made by Mr. Grace. Seconded by Mr. Oliveria and passed unanimously.

VIII. Adjournment

A motion to adjourn was made by Mr. Grace. It was seconded by Mr. Oliveira and passed unanimously. The meeting adjourned at 7:48 pm.

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